

AGENDA: State Collaborative for System of Care
CHAIRPERSONS: Joel Rosch and Pat Solomon
LOCATION: Child Advocacy Institute

DATE: 6/13/03
START TIME: 8:30 a.m.
END TIME: 10:30 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I		Jan Hood, AOC	X	Stephanie Alexander, MHDDSA	X
Austin Connors, ARCCFS		Jane Volland, GAL		Steve Shore, NCPS	
Beth Melcher, NCAMI		Jennifer Mahan, MHANC	X	Susan Coleman, WCH	
Beverly Hester, WCH	X	Joann Haggerty, CAI	X	Susan Eller, NC School Psychology Assoc.	X
Brad Trotter, DHOH-DMH		JoAnn Lamm, DSS		Susan Robinson, DMH	
Carol Duncan-Clayton, NCCCP		Joel Rosch, CCFP	X	Susan Whitten, DJJDP	
Carol Robertson, DMA		John R. Hayes, Families United		Tara Larson, DMH/DD/SA	
Carol Tant, WCHS		John Tote, MHA		Tina Howard GCC	
Carolyn Sexton, WCH		Kirstin Frescoln, AOC	X	William Hussey, MHPC	
Charlotte Craver, Value Options		Lana Dial, AOC			
Cheryl Waller, CSHS		Maria Fernandez, DMH		OTHERS:	
Connie Hawkins, ECAC		Marie Britt, DMA	X	Cyndie Bennett, Office of Education Services	
David Horowitz, TPC		Martha Lowrance, YA &I	X	Dan Garson-Angert, WCH	
Deborah Carroll, DPH		Martin Pharr, DJJDP	X	Adele Spitz-Roth, CCFP	
Debra McHenry, DPI	X	Mike Lancaster, Value Options		Amy Smiley, MHDDSA	X
Diann Irwin, DPI	X	Michael Owens, NCCCP		Kristy Morietz, MH Agency of NC	X
Don Willis, MHDDSA		Michael Schweitzer, DJJDP			
Donn Hargrove, DJJDP		Pat Solomon, Families United			
Earl Marett, DSS		Rich Visingardi, MHDDSA			
Flo Stein, MHDDSA		Sandra Sink, DSS	X		

Topic	Discussion/Findings	Action by whom and when
Welcome & Introductions	<ul style="list-style-type: none"> Susan Eller introduced herself and said that she would attend Collaborative meetings on a regular basis as a representative of the NC School Psychology Assoc. and as a Wake Co. School Psychologist. Final edits being made to the 5/23/03 minutes. 	<ul style="list-style-type: none"> Joel Rosch will send out 5/23/03 minutes to the collaborative.net
Approve Minutes from 5/23/03		
Evolving Roles of State Collaborative	Members agreed that the documents were good. People have been sending edits to Joel who has been incorporating them.	Joel Rosch will continue to collect and insert edits. The document will be shared with: <ul style="list-style-type: none"> Don Willis, DMHDDSAS Shared with Collaborative member's agencies State Legislators Placed on Collaborative member's websites.
Joel Rosch		

State and Local MOAs and the Children's Services Planning work on "Boundary Agreements" Stephanie Alexander	<p>Stephanie Alexander shared the history of the state and local MOAs. The documents had been sent to DMHDDSAS leadership but were delayed in the reorg. The documents returned to Stephanie and the Division Affairs team.</p> <p>Signed state and Local MOAs will be for 2002/2003 and 2003/2004.</p> <p>Although the Area Program is responsible for getting the local MOA signed, Collaborative members will ensure that their local staff are aware of the MOA, its purpose and that staff should be prepared to sign the document when asked by the Area Program.</p>	<ul style="list-style-type: none"> • Stephanie will circulate the MOAs back to the DHHS leadership for signature (before the end of June) and then will ensure the state MOA is taken to the Agency heads for signature. • Upon DHHS approval, DMHDDSAS will email the local MOA to <ul style="list-style-type: none"> • Area Program Directors • Sandra Sink (DSS) • Kirstin Frescoln (courts) • Diann Irwin (schools) • Susan Whitten (DJJDP)
Children's Planning Meeting	<p>Members asked questions about the product(s) of the Children's Planning Meetings.</p> <ul style="list-style-type: none"> • What product will be generated? • How will Summary of Agency Responsibility to Support Developmental Assets be used? • How will transition services and the final service array be rectified? 	<ul style="list-style-type: none"> • Joel Rosch will share concerns and work for clarification at the June 16 and 17 meetings. • Comments attached.
DMHDDSAS State Plan	<p>Comments on Final Draft Due 6/20/03 by 5:00 pm</p> <p>A Summary Guide was developed to help the MH Commission navigate changes. This is a working document that was developed specifically for their use but can be used as a guide for submitting comments on the state plan.</p>	<ul style="list-style-type: none"> • To read the State Plan and for link to comments section go to: http://www.dhhs.state.nc.us/mhddsas/ • Summary Guide attached
DJJDP/DMHDDSAS Guilford Case Review Stephanie Alexander and Martin Pharr	<p>Review to determine what happens/doesn't happen to youth committed to Youth Development Centers (YDC) who need MH/SAS services.</p> <ul style="list-style-type: none"> • Will produce Guidelines about information sharing • YDC post-release supervision will be extended from three months to one year • Will produce Guidelines on "how to collaborate" • Intake information is substantially the same, DJJDP and Area Programs will work towards sharing this document. 	<ul style="list-style-type: none"> • Reports from December 2002 and June 2003 attached. • Sonia Brown (DMHDDSAS) Martin Pharr (DJJDP) and Jan Hood or Kirstin Frescoln (AOC) will meet to develop a plan to better address the needs of juvenile justice youth who need community-based MH/SAS services.
Standing Committee Reports	None	<ul style="list-style-type: none"> • Training will meet 6/20/03 8:30 – 10:00 at the NC Council • Brochure will meet 6/27/03 11:00 – 1:00 at GCC.
Announcements/ Other Business	<ul style="list-style-type: none"> • New Kids Count book available. NC has made some improvement but is ranked 39th in US for kids' health and well-being. • Homeless education grant proposals need reviewers. • Health of North Carolinians report presented to NC Senate on 6/11/03 DHHS by Sec. Odum. • Collaborative mail list – Stephanie Alexander is still trying to put together a final list. Contact her to add or delete your name. • Council of State Legislatures is contacting states to survey what is being accomplished across state agency lines. 	<ul style="list-style-type: none"> • Contact Joanne Haggerty for free copies of the book. joann@ncchild.org • If you have knowledge of education and homelessness and would like to help review the grants, contact Debra. DMcHenry@dpi.state.nc.us • Sec. Odum's remarks attached. Full document will be available on the Center for Health Statistics site. http://www.schs.state.nc.us/SCHS • If you have not already added or deleted your name, contact Stephanie.Alexander@ncmail.net • http://www.ncsl.org/

	<ul style="list-style-type: none"> • SB1135 Education Instead of Long-Term Suspension – Study bill in final review • Family Dependency/Drug Treatment Court Planning Sites approved – Buncombe, Cumberland, Halifax, Greene/Wayne/Lenoir and Orange approved to take part in federal family dependency/drug treatment court initiative. • State-wide SOC support grant - funded as cooperative agreements to build home and community based "Systems of Care" to improve outcomes for children and families. 	<ul style="list-style-type: none"> • Contact Debra McHenry to recommend <u>direct-service</u> professionals who can serve on the Advisory Board. DMcHenry@dpi.state.nc.us • For more information, contact kirstin.p.frescoln@nccourts.org • Due 7/29/03. Solicitation attached. Contact sandra.sink@ncmail.net
Plans for State Collaborative Next Meeting	<p>Joel Rosch will contact DJJDP to ask if they can present the results of the audit and plans for the Youth Development Centers.</p> <p>Update from the planning group June 16 and 17.</p> <p>Discussion of SB 1135</p>	